



Economic and Social Council

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Committee for Programme and Coordination

Fifty-fourth session

Substantive session, 2-27 June 2014

Agenda item 6

Provisional agenda for the fifty-fifth session

Draft provisional agenda for the fifty-fifth session of the Committee

Note by the Secretariat

1. In accordance with paragraph 2 (e) of Economic and Social Council resolution 1979/41 and paragraph 2 of General Assembly resolution 34/50, the Committee shall submit to the Council and to the Assembly, for their review, the provisional agenda for its fifty-fifth session, together with the required documentation.
2. In its decision 1983/163, the Economic and Social Council requested the Secretary-General to bring to the attention of intergovernmental and expert bodies, before decisions were adopted, any request for documentation that exceeded the ability of the Secretariat to prepare and process on time and within its approved resources, and to draw the attention of intergovernmental bodies to areas where duplication of documentation was likely to occur and/or where opportunities for integrating or consolidating documents that dealt with related or similar themes might exist, with a view to rationalizing documentation.
3. The draft provisional agenda for the fifty-fifth session of the Committee is set out below. It has been prepared on the basis of existing legislative mandates and will be completed at the end of the present session in the light of the recommendations adopted by the Committee.

Draft provisional agenda for the fifty-fifth session of the Committee

1. Election of officers.
2. Adoption of the agenda and organization of work.
3. Programme questions:

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- (a) Proposed programme budget for the biennium 2016-2017 (in accordance with General Assembly resolutions 58/269 and 62/224);

Documentation

Relevant fascicles of the proposed programme budget for the biennium 2016-2017 (in accordance with General Assembly resolutions 58/269 and 62/224)

Report of the Secretary-General: proposed revisions to the Regulations and Rules Governing Programme Planning, the Programme Aspects of the Budget, the Monitoring of Implementation and the Methods of Evaluation (General Assembly resolution 68/20)

- (b) Evaluation.

Report of the Office of Internal Oversight Services on strengthening the role of evaluation and the application of evaluation findings on programme design, delivery and policy directives (General Assembly resolution 62/224)

Report of the Office of Internal Oversight Services on programme evaluation of the Economic and Social Commission for Asia and the Pacific (General Assembly resolution 68/20)

Report of the Office of Internal Oversight Services on programme evaluation of the Office of the United Nations High Commissioner for Refugees (General Assembly resolution 68/20)

Report of the Office of Internal Oversight Services on programme evaluation of the United Nations Human Settlements Programme (General Assembly resolution 68/20)

Report of the Office of Internal Oversight Services on programme evaluation of the Economic Commission for Latin America and the Caribbean (General Assembly resolution 68/20)

Report of the Office of Internal Oversight Services on programme evaluation of the United Nations Conference on Trade and Development (General Assembly resolution 68/20)

Report of the Office of Internal Oversight Services on programme evaluation of the International Trade Centre (General Assembly resolution 68/20)

Report of the Office of Internal Oversight Services on programme evaluation of the United Nations Entity for Gender Equality and the Empowerment of Women (General Assembly resolution 68/20)

Report of the Office of Internal Oversight Services on the thematic evaluation of the monitoring and evaluation of the Millennium Development Goals: lessons learned (General Assembly resolution 68/20)

4. Coordination questions:

- (a) Report of the United Nations System Chief Executives Board for Coordination;

Documentation

Annual overview report of the United Nations System Chief Executives Board for Coordination for 2014

- (b) New Partnership for Africa's Development.

Documentation

Report of the Secretary-General on United Nations system support for the New Partnership for Africa's Development (General Assembly resolution 59/275)

5. Report(s) of the Joint Inspection Unit.
6. Provisional agenda for the fifty-sixth session.
7. Adoption of the report of the Committee on its fifty-fifth session.
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